

**MINUTES OF THE
WENDOVER CITY COUNCIL MEETING
Thursday, December 18, 2014 at 6:30 P.M.
Wendover City, Tooele County Complex Building**

1. CALL MEETING TO ORDER.

Mayor Mike Crawford called the meeting to order at 6:30 p.m.

2. ROLL CALL.

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| PRESENT: | Mayor | Mike Crawford |
| | Councilmember | Mandolin Hunt |
| | Councilmember | Karen Shepherd |
| | Councilmember | Gordon Stewart |
| | Councilmember | Dennis Sweat |
| | City Administrator | Glenn Wadsworth |
| | City Treasurer | Lori Palafox |
| | City Attorney | Joel Linares |
| | City Clerk/Recorder | Mariah Murphy |

EXCUSED: Councilmember Lamar Melville

AUDIENCE: No Audience Members

3. PLEDGE OF ALLEGIANCE.

Pledge of allegiance lead by Mayor Mike Crawford.

4. APPROVE OR AMEND THE REGULAR CITY COUNCIL MEETING MINUTES OF DECEMBER 04, 2014.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Mandolin Hunt to approve the regular City Council meeting minutes. All in favor, motion passed.

5. APPROVE OR AMEND THE CAPITAL INVESTMENT PLAN FOR 2015.

Council discussed adding Third and Fifth Street. Council identified number 8 as being a duplicate and asked to have it removed. Glenn asked the Council to choose one street to focus on, Council chose Skyhawk Drive.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Gordon Stewart to approve the Capital Investment Plan for 2015 with the changes discussed. All in favor, motion passed.

6. RESIGNATION OF COUNCILMEMBER LAMAR MELVILLE EFFECTIVE DECEMBER 31, 2014 DISCUSSION/DECISION.

Motion made by Councilmember Gordon Stewart, seconded by Councilmember Mandolin Hunt to approve the resignation of Councilmember Lamar Melville effective December 31, 2014. Councilmember Dennis Sweat opposed. Majority in favor, motion passed.

7. APPROVE OR AMEND EXPENDITURE OF DARLENE TRAMMELL'S RETIREMENT SOCIAL FROM ACCOUNT 10-90-200 EMPLOYEE SPECIAL FUNDS ACCOUNT IN THE AMOUNT OF \$473.11.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to approve the expenditure of Darlene Trammell's retirements social from Account 10-90-200 (Employee Special Funds) in the amount of \$473.11. All in favor, motion passed.

8. UPDATE ON PROGRESS AT 588 PILOT AVE.

Mariah and Attorney Linares updated the Council on the information relayed to them from the local electrician and the Building Inspector. Council agreed that the residence was unsafe. Further action to be taken by Attorney Linares.

9. APPROVE OR REJECT ACCEPTANCE LETTER FROM KLANSEY BATEMAN AS MEMBER OF THE PLANNING AND ZONING COMMISSION.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Karen Shepherd to approve Klansey Bateman as a board member of the Planning and Zoning Commission. All in favor, motion passed.

Council also reviewed an acceptance letter from Adam Young. No action was taken.

10. AGREEMENT FOR LEGAL SERVICES AS WENDOVER CITY ATTORNEY AND PROSECUTOR AND MATTERS RELATED THERETO. JOEL LINARES, DISCUSSION/DECISION.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Mandolin Hunt to approve the agreement for Legal Services as Wendover City Attorney and Prosecutor from Joel Linares, to take affect on January 1, 2015. All in favor, motion passed.

11. APPROVE OR DISAPPROVE OF PLANNING AND ZONING GENERAL PLAN WORK SHOP SCHEDULED FOR JANUARY 12, 2015 AT 6:00 P.M.

No motion needed for this item. Just an update for the City Council.

12. UPDATE ON STORAGE OF TABLES AND CHAIRS AT THE COMMUNITY CENTER AND MATTERS RELATED THERETO. DISCUSSION/DECISION.

Mayor Crawford informed the Council that a contractor will be coming out to take a look at the building and to review some options. Council discussed using a conex box for storage or a tough shed. Mayor Crawford stated that there was \$22,000.00 in the promotional funds to use on this project. No decision made.

13. SELECTION OF GRADES "K" THROUGH "6" CHRISTMAS COLORING CONTEST WINNERS AND AWARD CASH PRIZE OF \$10.00 TO ONE WINNER IN EACH GRADE. DISCUSSION/DECISION.

Council reviewed the top three winners out of the 95 applicants from Anna Smith Elementary. No decision was made on this item.

14. UPDATE ON ZONING ORDINANCE. MARIAH MURPHY DISCUSSION/DECISION.

Mariah stated the there was no further update at this time.

15. MAYOR MIKE CRAWFORD UPDATES AND PENDING MATTERS AND MATTERS RELATED THERETO.

Mayor Crawford informed the Council that the Bonneville Club is moving forward.

Mayor Crawford and City Administrator Glenn Wadsworth informed the Council about the meeting they attended today with Newmont.

Mayor Crawford thanked the Council for their attendance at the Christmas Party.

16. CITY ADMINISTRATOR GLENN WADSWORTH UPDATES AND PENDING MATTERS AND MATTERS RELATED THERETO.

Glenn informed the Council that a Thank You letter was received from West Wendover Recreation District for the use of the Community Building during the Christmas Festival.

17. RATIFY MOTION MADE ON DECEMBER 04, 2014 BY COUNCILMEMBER DENNIS SWEAT, SECONDED BY COUNCILMEMBER MANDOLIN HUNT TO CANCEL THE JANUARY 1ST, 2015 COUNCIL MEETING DUE TO LACK OF AGENDA.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Gordon Stewart to ratify the motion made on December 4, 2014 by Councilmember Dennis Sweat, seconded by Councilmember Mandolin Hunt to cancel the January 1, 2015 City Council Meeting due to a lack of agenda. All in favor, motion passed.

18. UNFINISHED BUSINESS:

No unfinished business was discussed.

19. NEW BUSINESS:

Mariah provided the City Council with a report explaining the Charges and Credits that took place from November 1st to today (December 18, 2014). A signature of approval by each Councilmember is required to show a sign off on the alterations made to the Utility Accounts.

Christian Aranda would like to have the rental fee's waived on the Community Building for January 21st from 4:00 P.M. to 8:00 P.M. for a Birthday Party.

Motion made by Councilmember Dennis Sweat, seconded by Councilmember Karen Shepherd to approve the waiving of fee's on the Community Building on January 21, 2015 for Christian Aranda. All in favor, motion passed. Motion to be ratified at the next meeting.

Mayor Crawford stated that Christian Aranda had asked him about receiving a raise as promised if he was able to receive his CLD License.

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Dennis Sweat to approve a raise in wages for Christian Aranda to be \$12.30 to take affect on Monday, December 22, 2014. All in favor, motion passed. Motion to be ratified at the next meeting.

20. COMMENTS FROM AUDIENCE:

No comments. Mayor stated that Lori has been doing well in her position.

21. EXECUTIVE MEETING:

No meeting was held.

22. NEXT CITY COUNCIL MEETING THURSDAY, JANUARY 15, 2014 AT 6:30 P.M.

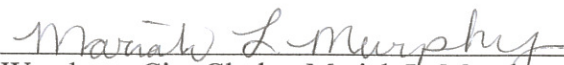
23. ADJOURNMENT:

Motion made by Councilmember Karen Shepherd, seconded by Councilmember Gordon Stewart to adjourn the meeting. All in favor, motion passed.



Wendover City, Mayor Mike Crawford

ATTEST:



Wendover City Clerk – Mariah L. Murphy

01/22/15

Date